

MINUTES OF THE FORESTRY, LAND, & OUTDOOR RECREATION COMMITTEE
MEETING # 10-2006

DATE: April 17, 2006

TIME: 1:30 p.m.

PLACE: Committee Room # 1, 2nd Floor, Court House, Rhinelander, WI

PRESENT: Chair Rudolph; Committee Members Petroskey; Wickman; Wolk; Hansen;
Forestry Staff: Bilogan; Fiene; Eckardt; DNR Liaison Forester Oradei;
Other Attendees: Les Felbab; Larry Heath; CWEA Representative Sean;
Stan & Betty Panek; Anderson Bridges Representative

CALL MEETING TO ORDER—The meeting that had been properly posted in accordance with the procedures set forth by the Wisconsin Open Meeting Law was called to order by Chairman Rudolph at 1:30 p.m.

APPROVE AGENDA OF PRESENT MEETING—The agenda of the present meeting was approved on a motion by Hansen, seconded by Petroskey, with the option of taking agenda items out of sequence. Motion carried.

MINUTES OF APRIL 3 AND 5, 2006 FORESTRY COMMITTEE MEETINGS (IF AVAILABLE)—The minutes were not available for approval at this time.

ONEIDA COUNTY FOREST 15-YEAR COMPREHENSIVE LAND USE PLAN AND ASSOCIATED RESOLUTION—County Forester Fiene distributed revised maps of the Cassian / Woodboro and Lynne / Little Rice Forest Blocks. The soil rutting policy had been previously mailed to the committee. Public comments from the April 3, 2006 open house meeting had been previously mailed to the committee. It was moved by Wickman, seconded by Hansen, to include the public comments from the April 3, 2006 open house meeting in the plan. Motion carried. It was moved by Hansen, seconded by Wolk, to approve the Oneida County Forest 15-Year Comprehensive Land Use Plan with the revised maps and soil rutting policy. Motion carried. It was moved by Hansen, seconded by Petroskey, to approve the resolution approving the Oneida County Forest 15-Year Comprehensive Land Use Plan to the County Board at the May 2006 meeting. Motion carried.

IT IS ANTICIPATED THAT A MOTION WILL BE MADE, SECONDED, AND APPROVED BY ROLL CALL VOTE TO ENTER INTO CLOSED SESSION FOR THE PURPOSE OF DELIBERATING OR NEGOTIATING THE PURCHASE OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION. SEC.19.85(1)(e) RE: HIGHWAY O SNOWMOBILE BRIDGE MATTER. It was moved by Hansen, seconded by Petroskey, to enter into closed session. Roll call vote: Wolk aye; Petroskey aye; Wickman aye; Hansen aye; Rudolph aye. Motion carried.

A ROLL CALL VOTE WILL BE TAKEN FOR THE COMMITTEE TO RETURN TO OPEN SESSION—It was moved by Petroskey, seconded by Wolk, to return to open session. Roll call vote: Wolk aye; Petroskey aye; Wickman aye; Hansen aye; Rudolph aye.

Motion carried. Chairman Rudolph announced it was decided to accept the low bid of Janke General Contractors, Inc. for the Highway O Snowmobile steel bridge, for the Option 2 Flat Deck with Approaches, wear deck, 19,000 lb. load capacity upgrade, 93'10" center with 42" railing, Wheeler Bridge, with \$17,000.00 deduction. And to accept CWEA (Central Wisconsin Engineers and Architects) proposal for construction cost services up to and not to exceed \$19,390.00.

HIGHWAY O SNOWMOBILE BRIDGE:

- a) PROJECT BUDGET AND FUNDING SOURCES. Budget and funding sources from the state, county, and snowmobile club were reviewed
- b) PROJECT CONTRACT. It was agreed to accept CWEA proposal for construction cost services up to and not to exceed \$19,390.00, with CWEA and Oneida County Corporation Counsel agreeing on contract language, and to approve Bilogan signing contract upon Corporation Counsel review and approval.

REPLACEMENT OF AN EXISTING EARTHEN BERM LOCATED IN THE CASSIAN / WOODBORO BLOCK OF THE ONEIDA COUNTY FOREST (SWSE SEC. 14, T37N-R7E) WITH A GATE—Stan and Elizabeth Panek were present to voice their request for the replacement of the existing earthen berm with a gate. Bilogan explained the reason for the gate due to the ADA trail that was established at this location in 2005. To accommodate the Panek's request, it was moved by Wolk, seconded by Wickman, to replace the existing earthen berm with a gate. Motion carried.

TIMBER SALE(S) FOR DISPOSITION—Contract # 1390 held by Jerry Hall was closed as satisfactorily completed, refund cash deposit (\$100.00), and return Letter of Credit (\$2,180.00) on a motion by Hansen, seconded by Petroskey. Motion carried. Contract # 1381 held by Great Lakes Timber, Inc. was closed as satisfactorily completed, and refund full cash deposit of \$9,119.13, pending completion of road work, on a motion by Hansen, seconded by Petroskey. Motion carried.

VOUCHERS AND BLANKET PURCHASE ORDERS FOR PAYMENT, & LINE ITEM TRANSFERS IF NECESSARY—The following vouchers were approved for payment on a motion by Wolk, seconded by Hansen: Greg's Small Engine Repair \$40.40; Moritz Tires Inc. \$13.25; WCFA \$225.00; Auto Value \$46.54; Bob's Power Center \$5.58; Airtec \$15.50; Ben Meadows Co. \$257.43; Carquest \$35.13; Lakeland Hardware \$44.79; Jerry Hall \$100.00; Great Lakes Timber \$9,119.13. Motion carried. The following blanket purchase order was approved for payment on a motion by Wolk, seconded by Hansen: Home Depot \$31.68. Motion carried. No line item transfers. Bilogan presented an invoice from the DNR for \$924.40 for rental of equipment for ski trail work completed late in 2005. This was for work for RASTA (Rhineland Area Silent Trails Association). Hansen directed the bill be sent to the Oneida Biking & Hiking Council % Pete Cody. Bilogan presented an estimate in the amount of \$3,660.00 he had received from Benson Seal-Coat Co. for cleaning, sealing, and painting parking lots at Almon Park. It was moved by Wolk, seconded by Hansen, to approve this work being done. Motion carried. DNR Liaison Forester Manny Oradei suggested that the committee might want to consider having 2-3 hours of DNR flight time over parts of the Oneida County Forest (game openings) for any suspicious activity, since the DNR is flying over the county daily during the high peak fire season. It was moved by Hansen, seconded by Petroskey, to approve 2-3 hours of flight time. Motion carried.

AGENDA ITEMS FOR FUTURE FORESTRY COMMITTEE MEETINGS—Hwy. O Bridge update; Tomahawk River Bridge Decking Bid Opening.

PUBLIC COMMENTS—DNR Liaison Forester Manny Oradei reminded everyone about the very high to extreme fire danger at this time of the year.

ADJOURNMENT—With business completed, at 3:36 p.m., it was moved by Petroskey, seconded by Wickman, to adjourn the meeting. Motion carried.

THOMAS RUDOLPH
COMMITTEE CHAIR

CINDY ECKARDT
RECORDING SECRETARY